

BOONESLICK TRAIL QUILTERS' GUILD
Board of Directors Meeting
MINUTES
September 11th 2017

6:10pm Meeting called to order by CEO Bettina Havig.

Present: Bettina Havig, Marilyn Wooldridge, Virginia Peterson, Merril Winfield, Linda Karns, Joyce Campbell, Catherine Erlanger, Debbie Odor, Barb Hawley, Barb Nixon, Louise Rynkewicz.

Absent: Suzanne de Chazal, Pat Taylor, Brenda Austin, Janet Sapp, Connie Richards, Pat Leistner, Janet Hollandsworth.

The minutes of the August 14th 2017 Board Meeting were accepted with the following corrections: under new business, correct spelling of Pumphrey; at time of meeting Bettina had not yet spoken to program chairs for approval to split program cost between chapters; Sharon Stevens was not a founder member of the Guild, but rather an early member. Typographical errors also corrected.

Treasurer's Reports: The treasurer's report was accepted with the following corrections: the rental fee for the use of Fairview church is paid in 4 hour blocks of time, not hourly; chapter set-up fee is \$25, not \$50. Bettina also requested that the date of the report appear in the report header.

Special Programs: Barb Hawley inquired as to whether the special program has to be in the fall. It was agreed that being somewhat flexible in timing may make booking a guest easier. Barb is considering either the fall or the spring.

Day Chapter Report: Linda Karns had nothing new to report.

Starlight Chapter Report: Merril reported that everything is going well.

Library: Suzanne de Chazal and Pat Taylor were absent. Bettina relayed that they are still culling books and should reduce the volume by 10-15%, allowing more convenient room for storage of other items.

Service Projects: Connie Richards was absent. Bettina suggested that we need suitable projects in which the Guild can participate, one possibility being lap quilts for patients undergoing chemotherapy.

Newsletter: Marilyn noted that the names of the librarians were omitted from the last newsletter and that the September Starlight program was incorrect. She pointed out that if submissions to her contain errors she is not necessarily aware before they are published. She asked that if anyone has changes that need to be made, to let her know. Joyce Campbell requested that the Newsletter be emailed in Word format rather than PDF. Barb Nixon pointed out that PDF is usually more accessible for most people. Marilyn is willing to send it to Joyce as a Word document. Bettina mentioned that effort should be taken to reduce the need for inserts or extra pages in the Newsletter because it increases the printing/ mailing cost. For this reason she removed the insert pertaining to the Retreat Secret Sister sign-up. Barb Nixon pointed out that she tweaks the wording of members submissions to the E-blasts so that they fit.

Quilt Show: Set-up for the show at Broadway Christian Church will be October 4th 2018. The show will be October 5th and 6th. A quilt show chairperson is still needed. Sarah Briggs plans to handle publicity which can wait until early summer 2018. Barb Nixon noted that there are still items left over from the last Quilt Show Marketplace, including a lot of fabric. Joyce says she could sell this at her Guild and pass along the proceeds to Sit 'n' Sew. It could also be used for service projects. Joyce requested that an inventory of leftover items be made. It was also noted that Martha Eberhard has a list of items that sold well last year. Bettina would like the marketplace to feature doll size quilts suitable for 18 inch American Girl-type dolls. Bettina suggested the name of "Threadneedle Street" for the marketplace.

Motion: Merrill Winfield made the motion to adopt the title "Threadneedle Street" for the 2018 Quilt Show Marketplace. Second by Virginia Peterson. Motion carried unanimously.

Members should be encouraged to wear a Quilt Show T-shirt at the October Meeting to signify that the show is one year away.

Webmaster Report: Janet Hollandsworth was absent. Bettina noted that she did a nice job of presenting the contents of the BTQG website at the chapter meetings.

Winter Retreat: Brenda Austin and Janet Sapp absent. Bettina wondered how the response to sign-up has been. No one present had a definitive answer.

Membership Directory: Debbie Odor plans to take the directory to the printer tomorrow. Membership total is now 134, including new member Trisha Bowen. Catherine will give up-to-date list to Debbie.

Old Business: Linda Pumphrey will be the speaker for the Guild's 40th Anniversary Celebration on Saturday February 10th 2018.

Missouri Sampler Quilt Blocks: Bettina showed a quilt featuring one of the applique blocks as the center. She suggested that the block pattern could be sold and the photograph of this quilt be used to illustrate it. Debbie suggested that the quilt be displayed at the February Anniversary meeting.

Bettina suggested a contest for the Guild's anniversary which involves members designing a block with a center surrounded by 40 pieces. She will write up rules for the contest.

Bettina suggested a silent auction for made/donated items.

Virginia inquired as to the fate of the original Missouri Sampler blocks. Catherine suggested a display option for them.

The speaker for the Annual Meeting will be Judy Martin.

New Business: Fund-raising options discussed:

Garage sale in the spring, possibly during Virginia's neighborhood garage sale - Bettina.

Tupperware/Longaberger/Pampered chef party – possibly as a program

Bake sale

No Bake Sale – members contribute what they would have spent on baking – Bettina

Pi Day March 14th – take orders for pies – Bettina

Tour of Sewing Rooms with an entry fee – Barb Nixon
Shakespeare's Pizza promotion – Marilyn will investigate

Filed: 1. Note from Shelly Pagliai from Prairie Moon Quilts thanking the Guild for having her give a presentation. 2. Email conversation detailing agreement with Broadway Christian Church for use for Quilt Show. 3. Proposed 2017-2018 Budget Comparison. 4. Corrected and Revised Treasurer's August 13th report. 5. General Ledger FY 2017-18. 5. Treasurer's Report to BTQG Board.

Meeting adjourned at 7:50pm by Bettina Havig.

Respectfully submitted by

Louise Rynkewicz

BTQG Secretary 2017-18